

MANSFIELD TOWNSHIP COMMITTEE MEETING

February 14, 2018

This is a regular meeting of the Mansfield Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Star Gazette and Express Times of the time, date and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

Roll Call: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Salute to the flag was done by all.

APPROVAL OF THE MINUTES:

Mrs. Mora Dillon made a motion to approve the minutes from the regular meeting held on January 24, 2018, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mayor Watters
Nays: None
Abstain: Mr. Misertino
Absent: None

Mrs. Mora Dillon made a motion to approve the minutes from the Executive Session held on January 24, 2018, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
Nays: None
Abstain: None
Absent: None

Mr. Hayes made a motion to approve the minutes from the Special meeting held on February 5, 2018, which was seconded by Mr. Misertino.

Ayes: Mr. Hayes, Mr. Farino, Mr. Misertino, Mayor Watters
Nays: None
Abstain: Mrs. Mora Dillon
Absent: None

Mr. Hayes made a motion to approve the minutes from the Special meeting Executive Session held on February 5, 2018, which was seconded by Mr. Misertino.

Ayes: Mr. Hayes, Mr. Farino, Mr. Misertino, Mayor Watters
Nays: None
Abstain: Mrs. Mora Dillon
Absent: None

BILL LIST:

Mr. Farino made a motion to approve the bill list with the addendum but would like to hold PO #17-01457, the amount

will change to \$1345.85, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino
Nays: None
Abstain: Mayor Watters
Absent: None

Mr. Farino would like us to think about using the money that was saved from Honeywell to purchase space heaters so that Emergency calls will not need to be made.

CLERKS REPORT:

Mr. Hayes made a motion to approve the vacation raffle to be held on April 8 at 11:30am and a 50/50 to be held on May 27 at 11:30am for St. Theodore's Church, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
Nays: None
Abstain: None
Absent: None

FINANCE REPORT:

Mrs. Fascenelli explained the memo for the suggested changes to the purchasing policy.

Mayor Watters stated that he would like to wait to review and approve at the next meeting.

Mrs. Mora Dillon explained the changes for the purchasing policy to Mayor Watters.

Mrs. Mora Dillon made a motion to approve the purchasing policy, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
Nays: None
Abstain: None
Absent: None

EMPLOYEES REPORTS:

Mrs. Fascenelli stated that the Green team is working on the paperwork for recertification for Bronze through Sustainable Jersey.

Mrs. Fascenelli stated that the Green team would like to schedule their town-wide yard sale for April 27-29 there will be no donation suggestion this time being that there are ample signs and there is money in the Trust fund for advertising in hopes of getting more people to participate as it has been declining.

Mrs. Mora Dillon made a motion to approve the yard sale dates, which was seconded by Mr. Misertino.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
Nays: None
Abstain: None
Absent: None

Mr. Hayes asked if these dates are the same as the surrounding towns.

Mrs. Fascenelli mentioned that was the idea to coordinate the dates.

Mrs. Fascenelli stated that for the carbon footprint there is one Green team member and one citizen volunteer that review the bills.

Mrs. Mora Dillon made a motion to approve the review of the bills for the Green Team carbon footprint, which was seconded by Mr. Farino.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Abstain: None

Absent: None

Mrs. Fascenelli stated that the Green Team would like to thank the Police Chief and the DPW supervisor for supplying the carbon footprint info.

Mrs. Fascenelli stated that she would like to hold the shredding event on October 27, 2018 from 9-12pm.

Mrs. Mora Dillon made a motion to approve the shredding event being held on October 27, 2018, which was seconded by Mr. Farino.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Abstain: None

Absent: None

Mrs. Fascenelli stated that she participated in an NJ DEP webinar on February 7 who have teamed up with a company called Recycling Coach which would provide a link to all local recycling events and will provide a reporting feature to report illegal dumping, trees down, potholes, etc for residents.

ENGINEERS REPORT:

Mr. Kastrud mentioned the tax maps have not been updated in 6 years so with the information provided will be getting them updated.

Mr. Kastrud explained that he met with the NJDEP to review the changes to the Stormwater plan and he would have a memo on this for the March 14, 2018 meeting packet. One major item to mention is that all Board and Township Committee members will have to take an online seminar to be completed by June 30.

Mr. Kastrud met with the NJ DOT Director of local aid, awards for 2018 will be out soon. For the 2016 and 2017 work, the contractor paperwork will have to be followed up on.

Mr. Kastrud stated the 2019 grant application announcement has not been made yet but NJ DOT's plan is to give municipalities more money instead of giving some municipalities multiple grants.

Mr. Kastrud mentioned that the Walter Terrace sink hole was stabilized and once the weather breaks will be looked at to finalize the restoration.

PUBLIC PORTION:

Mayor Watters opened the floor for public comment;

Alec Kocher, 5 Clover Ave, started to ask about the ordinance on the agenda

Mr. Misertino stated this is not open for public comment until the date of the 2nd reading.

No additional residents came forward.

Mayor Watters closed the public portion.

RESOLUTION:

**TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY
RESOLUTION 2018-45**

AUTHORIZING CANCELLATION OF A RECEIVABLE AND RESERVE BALANCE

WHEREAS, a receivable and reserve balance exist for a public and private grant which is required to be cancelled by resolution;

NOW, THEREFORE BE IT RESOLVED by the Mansfield Township Committee of the Township of Mansfield that the following grant receivable and reserve balance be cancelled:

<u>Title</u>	<u>Grant Receivable</u>	<u>Reserve Balance</u>
Recreation Trail Grant	\$ 24,000.00	\$ 24,000.00

Mr. Hayes made a motion to approve the passage of Resolution 2018-45, which was seconded by Mrs. Mora Dillon.

Mr. Misertino spoke in reference to this grant. Mr. Misertino read the email from the Recreation Trail Coordinator that stated that the national Recreational Trails Program ("RTP") simply requires that any property on which the recreational facilities will be maintained or developed be open to the general public. There are no Green Acres conditions that apply to RTP-funded projects. Any other Program requirements are found in the project agreement which is still with the Township.

Mr. Farino stated that most people believe that the present trail is unsafe and there are a number of other trails already available in our area.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: Mr. Misertino

Abstain: None

Absent: None

RESOLUTION # 2018 –46
REFUND OF A LAND USE BOARD APPLICATION

TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, The Shoppes at Mansfield, LLC issued a check dated 11/6/13 for an application with the Township of Mansfield, County of Warren,

WHEREAS, there remains a balance of \$ 317.50 in the escrow account and the property has been sold,

WHEREAS, the Land Use Board Attorney and Engineer have determined that the escrow balance can be refunded,

NOW THEREFORE BE IT RESOLVED, that the Township Finance Office be authorized to refund the amount of \$ 317.50 to The Shoppes at Mansfield, LLC.

Mrs. Mora Dillon made a motion to approve the passage of Resolution 2018-46, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Abstain: None

Absent: None

RESOLUTION # 2018-47
TO AUTHORIZE AND APPROVE SALARIES AND WAGES FOR CERTAIN EMPLOYEES

WHEREAS, Ordinance Numbers 2016-13 established the salaries and wages for the employees of the Township of Mansfield, County of Warren,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren that the following named employees shall be compensated for the year 2018, unless otherwise noted, in the amount as designated below:

Jerilynn Harris	Court Administrator	\$ 83,100.32 effective 1/1/18
Lisa Rudd	Deputy Court Administrator	\$ 62,058.00 effective 1/1/18
Illena Raffaele	Deputy Court Administrator	\$ 41,375.10 effective 1/1/18
John Palmer	Judge	\$ 96,594.65 effective 1/1/18

Mrs. Mora Dillon made a motion to approve the passage of Resolution 2018-47, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None
Abstain: None
Absent: None

**TOWNSHIP OF MANSFIELD
RESOLUTION #2018-48**

***Declaring An Emergency
For Purposes Of a Sink Hole Repair to Walters Terrace***

WHEREAS, the Township Committee ("Committee") of the Township of Mansfield ("Township") finds and declares an emergency situation has developed with Sink Hole repairs;

WHEREAS, the Township Committee further finds and declares that this poses an imminent threat to the public health, safety and welfare of an emergent nature that warrants immediate remedial action; and

WHEREAS, the Township Committee further finds and declares that N.J.S.A. 40A:11-6 authorizes a municipality to negotiate and/or award a contract or make purchases without public advertisement when an emergency affecting the public health, safety or welfare requires the immediate performance of services; and

WHEREAS, the Township Committee further finds and declares that the Department of Public Works, acting in the reasonable belief that an emergency affecting the public health, safety and welfare requires immediate remedial action without public advertisement for services;

WHEREAS, the Township Committee further finds and declares that the Department of Public Works has correctly recommended that the aforementioned Sink Hole repairs be remediated through the award to purchase supplies from County Concrete and Saxon Falls with the following cost estimate;

- Sink Hole Repairs \$2,900.00

and;

WHEREAS, the emergency costs to be funded through the 2018 Roads budget;

Mr. Hayes made a motion to approve the passage of Resolution 2018-48, which was seconded by Mr. Farino.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
Nays: None
Abstain: None
Absent: None

ORDINANCE:

1st Reading

ORDINANCE 2018-02

ORDINANCE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING PART II ENTITLED "GENERAL LEGISLATION" TO ADD CHAPTER 151 ENTITLED "CELL PHONE, AUDIOTAPE RECORDER AND CAMERA USE DURING OPEN PUBLIC MEETINGS".

WHEREAS, the Township of Mansfield recognizes the right of members of the public to record, videotape, and take pictures of open public meetings; and

WHEREAS, local governments are permitted to implement reasonable guidelines relating to the recording and picture taking at open public meetings to ensure that it does not interfere with the business of the governing body or other citizens' rights of access to the public proceedings; and

WHEREAS, it is the desire of the Township Committee to create an Ordinance to implement such guidelines in the best interests of the Township and its citizens.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, as follows:

SECTION 1. Part II: General Legislation of the Code of the Township is hereby amended to add Chapter 151 entitled "Cell Phone, Audiotape Recorder and Camera Use During Open Public Meetings" which reads as follows:

Chapter 151. Cell Phone, Audiotape Recorder and Camera Use During Open Public Meetings.

§ 151-1. Purpose.

Members of the general public ("citizens") have the right to record, videotape, and take pictures of open public meetings of the governing body, boards, committees and commission. This right does not extend to portions of the meeting closed to the public or executive session discussions. Meetings or portions of meetings which are permitted by law to be closed to the public shall not be videotaped, photographed or audiotaped. These guidelines are intended to ensure the right of the public to record, videotape or take pictures of open public meetings does not interfere with the business being conducted at those meetings or other citizens' rights of access to those proceedings.

§ 151-2. Guidelines.

- Use of phones, radios and other two-way communication devices are prohibited at open public meetings. Members of the governing body, boards, committees, commissions, and general public are prohibited from using cell phones or any other type of two-way communication devices during any meeting. All communication devices must be placed on vibrate or silent mode so that they will not make noise during the public meeting. No citizen is permitted to have any equipment that makes beeping sounds or other noises. Anyone wishing to use such a device must step out of the public meeting room to do so. Members of the governing body, boards, committees, and commissions are prohibited from text messaging, e-mailing or communicating with any person during any meeting regarding any agenda item or other matter dealing with the Township of Mansfield.
- To minimize the possibility of disruption of a public meeting, any citizen who wishes to videotape, photograph, or record portions or all of the public meeting must do so in accordance to the following guidelines:
 - The citizen must provide the Municipal Clerk with no less than 60 minutes verbal notice prior to the public meeting of his or her intention to exercise the right to videotape, audio record, or photograph the public meeting. Failure to provide advance notice of the intent to utilize the equipment prior to each public meeting shall preclude its use at that meeting.
 - The citizen must have completed setup of his audio recording, video recording or photography equipment no less than 10 minutes prior to the official start time of the meeting. Audio, video and photography equipment may only be set up in the last two rows of the public meeting room and along the back wall. All recording and photograph equipment locations are subject to police and fire official approval for safety reasons related to egress in the event of an emergency. The space for recording and photography equipment is on a first-come-first-served basis.
 - The audio recording, video recording, and photography equipment utilized by the citizen must be battery operated, compact, quiet, and generally unobtrusive. No citizen shall operate more than one recording device or still camera at any meeting and no added lighting may be used. The equipment may not take up more than the space designated by the Municipal Clerk. No citizen is permitted to use any equipment that makes any beeping sounds or other noises. Should beeping sounds or any other noise emanate from the equipment at any time during the meeting, the citizen shall be required to turn off the equipment, cease recording, and shall be subject to the violations and penalties contained herein.
 - The citizen may not disrupt the meeting with the recording equipment. The citizen may not set up or use the videotape recorder or equipment in such a way as to block or obstruct the view of other members of the public. The recording or photography by the citizen may only be done in a manner that does not violate the Township's disorderly conduct or any other ordinances and must be generally orderly and unobtrusive. Citizens recording the proceedings shall assume fixed positions within the designated areas, and once the citizens are positioned they shall not be permitted to move about in any way that attracts attention. This includes still photographers who shall not be permitted to move about in order to photograph the meeting. The citizen must

remain with the recording or photography equipment at all times, except for any portion of the meeting in which the citizen participates in public comment. The citizen may not narrate the proceeding or speak into any videotape recorder or microphone. The citizen may not engage in any verbal conversation or discourse unless the citizen is making a formal comment during the public comment portion of the meeting.

- If the citizen chooses to cease video recording, audio recording, or taking photographs at any time during the public meeting, he or she may do so provided that the citizen not begin to remove or disassemble equipment, except for handheld recording devices or cameras, until there is a break of at least five minutes or the meeting has adjourned.
- Specifically, in addition to the requirements set forth above, audiotape recording devices shall be unobtrusive and limited to handheld size, such as mini-cassettes or other similar recording devices. The device shall be placed in an appropriate position that will not interfere with the conduct of the meeting, block the view of any other meeting attendees, or move in any way that attracts attention. The recording device shall not produce a distracting sound, either from the equipment or the operation of the equipment. The tape shall not be rewound or played back while the meeting is in session. The citizen may not narrate the proceeding or speak into the recorder or microphone while the meeting is in session. The citizen may not engage in any verbal conversation or comment whatsoever, unless the citizen is making a formal comment during the public comment portion of the meeting.
- In order to protect attorney-client privilege, there shall be no audio pickup of conferences which occur at a meeting or in a public facility between the Township Attorney or special counsel and any member of the governing body, the Municipal Clerk, or any officer or employee of the Township.
- The Mayor may direct that videotaping, photography, or audio recording cease or be brought into compliance with these regulations at any time he determines that the equipment or its operator is disturbing the public meeting or in violation of the regulations set forth herein. Any action taken by the Mayor or anyone else to redirect any person in violation of this chapter shall not affect the applicability of the violations and penalties contained in this chapter.
- The video and audio recordings taken by a citizen may not be represented as an official transcript in any manner or for any purpose.
- The Mayor may relax the above guidelines during ceremonial proceedings such as the annual reorganization, administration of the oath of office, or other such circumstances.
- Except as regulated herein with regard to public meetings, no photographs or video / audio recordings may be made within a public facility of any person, place or event relating to the administration or conduct of official municipal business.
- No limitations are placed on audio / video recordings or the taking of photographs on the grounds of the municipal facility of places, people or events that are in no way connected to the administration or conduct of official municipal business.

- Notwithstanding the limitations of this chapter, a citizen may hold and utilize a cell phone, audio recorder or camera to record the meeting while seated in any of the available seating within the meeting room. However, the device shall not be held higher than eye level and the citizen shall not move around, block the view of other meeting attendees, or move in a way that may attract attention. The recording device shall not produce a distracting sound. The citizen shall not be allowed to stand or hold the recording device in the air in an effort to record.

§ 151-3. Enforcement.

The Township of Mansfield Police Department is the enforcement agent of this chapter.

§ 151-4. Violations and Penalties.

Any person violating any of the provisions of this chapter shall be subject to the violation provisions of Chapter [1](#), Article [III](#), § [1-17](#).

SECTION 2. All ordinances or parts of ordinances which are consistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistencies only.

SECTION 3. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 4. This Ordinance shall take effect after final passage and publication in accordance with the law.

Mrs. Mora Dillon made a motion to introduce Ordinance 2018-02 and requested that a public hearing be scheduled for March 14, 2018 at 8:00 pm, which was seconded by Mr. Farino.

Mr. Misertino stated that he had some comments in reference to this ordinance.

- item B1 remove notifying the clerk no less than 60 minutes before the meeting starts
- item B2 location of recording add the left side of the room
- item B3 last sentence that talks about noise the penalty section should be removed
- paragraph 8 no penalty
- 151-3 and 4 Mansfield Police should not be the enforcing agent and the penalty should not be enforced

Mr. Misertino made a motion to include his amendments, which was not seconded.

Mayor Watters asked to move forward with the previously made motion and second.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mayor Watters
Nays: Mr. Misertino
Abstain: None
Absent: None

2nd Reading

ORDINANCE # 2018-01

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE SALARY FOR A POSITION WITH THE TOWNSHIP OF MANSFIELD AND THE METHOD OF PAYMENT OF SUCH SALARY AND

BE IT ORDAINED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey as follows:

SECTION 1, The salary per annum of rate of compensation for the following position with the Township of Mansfield is determined to be as follows:

RANGE

Planning/Zoning Secretary	\$ 3,000.00	-	\$ 7,000.00
Shared Service			

Mayor Watters opened the floor to the public;

Hearing none, seeing none, Mayor Watters closed public comment.

Mrs. Mora Dillon made a motion to approve Ordinance 2018-01, which was seconded by Mr. Farino.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
Nays: None
Abstain: None
Absent: None

RESOLUTION:

**RESOLUTION # 2018-44
TO AUTHORIZE AND APPROVE A SALARY FOR AN EMPLOYEE**

WHEREAS, Ordinance Number 2018-01 established the salary for the employee of the Township of Mansfield, County of Warren,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren that the following named employee shall be compensated for the year 2018, unless otherwise noted, in the amount as designated below:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
JoAnn Griffith	Planning/Zoning Secretary Shared Service	\$ 5,000.00 annual salary

Mr. Hayes made a motion to approve the passage of Resolution 2018-48, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
 Nays: None
 Abstain: None
 Absent: None

EXECUTIVE SESSION:

Mr. Hayes made a motion to enter into Executive Session at 8:18 pm to discuss a personnel matter, contract negotiations with DPW, contract negotiations with Police and potential litigation, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
 Nays: None
 Absent: None
 Abstain: None

Mr. Hayes made a motion to return to regular session at 9:13 pm, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
 Nays: None
 Abstain: None
 Absent: None

Mr. Wenner, Esq stated that during Executive Session the Committee discussed matters dealing with contract involving the Police Department, contract negotiations with teamsters, potential litigation and contract regarding the Clean Energy program, copies of these minutes will be available as soon as the Committee feels they are no longer a harm to the public interest.

Mr. Farino made a motion to authorize the Chief to take the action discussed in Executive Session, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
 Nays: None
 Abstain: None
 Absent: None

Mr. Farino made a motion to approve the request of the Teamsters representative, Mike Broderick, that was discussed in Executive Session, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
 Nays: None
 Abstain: None
 Absent: None

COMMITTEE PERSON COMMENTS:

Mayor Watters stated that there were two quotes for the Mt Bethel Church basement repair.

Mr. Hayes made a motion to go with Boyd Contracting for a total of \$1960.00 for the repairs in the basement of the Mount Bethel Church, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mayor Watters
Nays: Mr. Misertino
Abstain: None
Absent: None

Mayor Watters stated that there is a new bid package for the Mount Bethel Church phase 2 which is more in line with the grant received.

Mr. Hayes made a motion to go out to bid for the Mount Bethel Church phase 2, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mrs. Mora Dillon, Mayor Watters
Nays: Mr. Misertino
Abstain: Mr. Farino
Absent: None

Mayor Watters spoke in reference to the County Resolution for the enlarging of the landfill.

Mr. Hayes stated that he found a company that will evaluate the creamery for asbestos for \$300.

Mrs. Mora Dillon made a motion to have the Creamery tested for asbestos before taking it down, which was seconded by Mr. Misertino.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
Nays: None
Abstain: None
Absent: None

Mayor Watters asked about the Great Meadows Engineering proposal.

Mr. Hayes made a motion to award the contract to Grover to amend the DPW Generator plan, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
Nays: None
Abstain: None
Absent: None

Mayor Watters asked the status of phone service.

Ms. Hrebenak stated its moving forward and is waiting for an additional quote.

Mrs. Mora Dillon stated the Recreation Committee recommended appointing John Kerner as a committee person.

Mayor Watters made a motion to appoint John Kerner as a committee person to the Recreation Committee filling an

unexpired term to expire 12/31/19.

Mr. Hayes made a motion to have Richard Rosenblum, Jamie and Jonathon Rosenblum teach a tennis clinic, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Abstain: Mr. Misertino

Absent: None

Mr. Misertino stated that he would like to see an update to the personnel manual for non contractual employees to roll over a maximum of 5 vacation days to be used within the next year, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mr. Misertino

Nays: Mrs. Mora Dillon, Mayor Watters

Abstain: None

Absent: None

Mr. Misertino asked about scheduling budget meetings.

Mr. Misertino asked that the Township Committee consider fair pay for non contractual employees comparing an employee having filled in for DPW Supervisor and an employee having filled in for CFO and the difference in compensation.

Mrs. Mora Dillon made a motion to adjourn at 9:36pm